

**UNITED STATES BANKRUPTCY COURT
DISTRICT 1**

In re:

CARLOS MANUEL SANTOS
SERRANO

Debtor(s)

Case No. 22-02969-ESL

CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

ALEJANDRO OLIVERAS RIVERA, chapter 13 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. § 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 10/14/2022.
- 2) The plan was confirmed on NA.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C. § 1329 on NA.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan on NA.
- 5) The case was converted on 03/13/2023.
- 6) Number of months from filing to last payment: 3.
- 7) Number of months case was pending: 5.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$17,600.00.
- 10) Amount of unsecured claims discharged without payment: \$0.00.
- 11) All checks distributed by the trustee relating to this case have not cleared the bank.

Receipts:

Total paid by or on behalf of the debtor	\$1,035.00
Less amount refunded to debtor	\$931.50

NET RECEIPTS: **\$103.50**

Expenses of Administration:

Attorney's Fees Paid Through the Plan	\$0.00
Court Costs	\$0.00
Trustee Expenses & Compensation	\$103.50
Other	\$0.00

TOTAL EXPENSES OF ADMINISTRATION: **\$103.50**

Attorney fees paid and disclosed by debtor: \$2,000.00

Scheduled Creditors:

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Int. Paid
BANCO POPULAR DE PUERTO RICO	Unsecured	0.00	NA	6,764.05	0.00	0.00
BANCO POPULAR DOMINICANO SA	Secured	0.00	NA	129,374.81	0.00	0.00
BANCO POPULAR DOMINICANO SA	Secured	0.00	NA	129,374.81	0.00	0.00
BMW FINANCIAL SERVICES	Secured	26,679.00	NA	26,153.03	0.00	0.00
BMW FINANCIAL SERVICES	Unsecured	587.00	NA	NA	0.00	0.00
CONSTRUCTORA EMPIRE SRL	Secured	30,000.00	NA	NA	0.00	0.00
DEPARTMENT OF TREASURY	Unsecured	656,925.08	NA	554,976.04	0.00	0.00
DEPARTMENT OF TREASURY	Unsecured	0.00	NA	117,639.05	0.00	0.00
INTERNAL REVENUE SERVICE (IRS)	Unsecured	NA	NA	NA	0.00	0.00
IRMA IVETTE MARTINEZ PEREZ	Priority	13,370.60	NA	17,370.60	0.00	0.00
JEFFERSON CAPITAL SYSTEM LLC	Unsecured	923.00	NA	486.96	0.00	0.00
JEFFERSON CAPITAL SYSTEM LLC	Unsecured	14,308.00	NA	14,907.40	0.00	0.00
JEFFERSON CAPITAL SYSTEM LLC	Unsecured	465.00	NA	1,073.95	0.00	0.00
JP MORGAN CHASE BANK NA	Unsecured	2,300.00	NA	2,349.14	0.00	0.00
LIGIA SANTOS TORRES	Unsecured	2,000.00	NA	NA	0.00	0.00
PMI PROPERTY MANAGEMENT	Unsecured	1,991.00	NA	1,991.00	0.00	0.00
TOYOTA CREDIT DE PUERTO RICO	Secured	0.00	NA	584.00	0.00	0.00
TOYOTA CREDIT DE PUERTO RICO	Secured	32,975.00	NA	32,370.28	0.00	0.00

Summary of Disbursements to Creditors:			
	<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Interest Paid</u>
Secured Payments:			
Mortgage Ongoing	\$0.00	\$0.00	\$0.00
Mortgage Arrearage	\$0.00	\$0.00	\$0.00
Debt Secured by Vehicle	\$0.00	\$0.00	\$0.00
All Other Secured	\$317,856.93	\$0.00	\$0.00
TOTAL SECURED:	\$317,856.93	\$0.00	\$0.00
Priority Unsecured Payments:			
Domestic Support Arrearage	\$0.00	\$0.00	\$0.00
Domestic Support Ongoing	\$17,370.60	\$0.00	\$0.00
All Other Priority	\$0.00	\$0.00	\$0.00
TOTAL PRIORITY:	\$17,370.60	\$0.00	\$0.00
GENERAL UNSECURED PAYMENTS:	\$700,187.59	\$0.00	\$0.00

Disbursements:		
Expenses of Administration	<u>\$103.50</u>	
Disbursements to Creditors	<u>\$0.00</u>	
TOTAL DISBURSEMENTS :		<u>\$103.50</u>

12) The trustee certifies that the foregoing summary is true and complete and all administrative matters for which the trustee is responsible have been completed. The trustee requests that the trustee be discharged and granted such relief as may be just and proper.

Dated: 03/16/2023

By: /s/ ALEJANDRO OLIVERAS RIVERA

Trustee

STATEMENT: This Unified Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

22-02969-ESL

CERTIFICATE OF MAILING

The undersigned hereby certifies that a true copy of the foregoing document was mailed by first class mail or electronically sent to the parties listed below:

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SANTO DOMINGO REPUBLICA DOMINICANA

DATED: March 16, 2023

/s/ Olga Lopez

OFFICE OF THE CHAPTER 13 TRUSTEE